



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

January 6, 2006

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 16, 2005.

(Info attached)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

FINANCE/MARKETING COMMITTEE REPORT – December 21, 2005

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Items 2 to 6)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

(2) **VAN BUREN BOULEVARD AND CALIFORNIA STREET IMPROVEMENT
WORK ORDER 050006-23**

That the Board of Public Utilities approve the estimated capital expenditure of \$75,000 to relocate poles at Van Buren Boulevard and California Avenue.
This work is part of the Street Improvement Project.

(3) **12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 060113-32**

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 to install underground primary line extensions to serve four commercial buildings located at La Sierra Avenue southerly of Indiana Avenue.
Funds are budgeted and available for this project in the Substation Bus Upgrade Account No. 6130000-470616.

(4) **CIRCUIT 1251 SWITCH REPLACEMENT
WORK ORDER 060114-08**

That the Board of Public Utilities approve the estimated capital expenditure of \$75,000 to replace one deteriorated submersible switch with a padmounted air switch located on Victoria Avenue at Mary Street.
Funds are budgeted and available for this project in the Line Rebuilds Account No. 6130000-470603.

(5) **CLOSEOUT REPORT FOR WORK ORDER 674115, INCREASE IN WORK
ORDER APPROVED EXPENDITURES, AND FINAL CHANGE ORDER ON THE
CONSTRUCTION CONTRACT FOR THE DOWNTOWN POWER UPGRADE
PROJECT**

That the Board of Public Utilities:

1. Receive and file this report;
2. Approve an increase in expenditures on Work Order 674115 from \$7,089,804 to a total of \$7,670,000; and
3. Approve and recommend the issuance of a change order in the amount not-to-exceed \$580,000 (18 percent) to the original contract amount of \$3,184,120 for Bid No. 6094.

(Info attached)

WATER ITEMS

OTHER ITEMS

- (6) SECOND AMENDMENT TO THE ELECTRIC SERVICE AGREEMENT BETWEEN GOODRICH AEROSTRUCTURES GROUP AND THE CITY OF RIVERSIDE

That the Board of Public Utilities approve and recommend that the City Council approve the Second Amendment to the existing Electric Service Agreement between Goodrich Aerostructures Group and the City of Riverside, California.

(Info attached)

DISCUSSION CALENDAR

- (7) ISSUANCE OF PURCHASE ORDER TO DELTA STAR, INC., FOR REFURBISHMENT OF MOBILE SUBSTATION NO. 1 – WORK ORDER 0500956

That the Board of Public Utilities:

1. Authorize the City Manager to issue a purchase order in an amount not-to-exceed \$191,223 to Delta Star, Inc., for the refurbishment of Mobile Substation No. 1; and
2. Approve the estimated capital expenditure of \$230,000 for Work Order 0500956 for the refurbishment of Mobile Substation No. 1.

(Info attached)

Presentation Time = 10 min.

- (8) MEMORANDUM OF UNDERSTANDING (MOU) FOR JOINT WORK WITH WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY

That the Board of Public Utilities endorse the concept of development of a Memorandum of Understanding (MOU) for joint work on the attached items of interest.

Presentation Time = 15 min.

- (9) 2004-2005 YEAR-FINANCIAL RESULTS – UPDATE

That the Board of Public Utilities receive and file this update.

(Info attached)

Presentation Time = 15 min.

- (10) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Monthly Power Supply Report — November 2005
- (C) Rolling Calendar Outlining Future Utility Projects as of December 30, 2005
- (D) City Council Agendas – December 20, 2005 and January 3, 2006 (December 27, 2005 was cancelled)

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Property Committee Meeting

Friday, January 6, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, January 11, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting
& Workshops

Friday, January 20, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Water Committee Meeting
CANCELLED

Friday, January 20, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, January 27, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**